

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR VIRTUAL MEETING

March 22, 2021

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

II. Approval of Minutes

- A. February 8, 2021 – Board of Commissioners Workshop Meeting
- B. February 22, 2021 – Board of Commissioner Regular Meeting

III. Report of Officials and Committees

- | | |
|-------------------|--------------------------------|
| A. Solicitor | G. Parks & Recreation |
| B. Engineer | H. Planning/Development/Zoning |
| C. Manager | I. Public Safety - Fire |
| D. Building/Codes | J. Public Safety-Police |
| E. COG | K. Public Works |
| F. Finance | L. Sewer Department |

- Consider action to approve all the reports as submitted.

IV. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. March 22nd. With your comments, please include your name and address.

V. New Business:

1. Consider action to adopt Ordinance No. 718, An Ordinance accepting the dedication of Cambridge Court and Fairacre Court within the Nevilleside Plan as public Streets and appurtenant storm sewers.
2. Consider action on Resolution 032221-00; A Resolution authorizing the execution and implementation of a Grant and Declaration of Conservation Easement between the Township and Developer, Maronda Homes, LLC, for the Amalfi Ridge Conservation Subdivision Plan, to create a conservation easement over those properties designated as Greenway Space in the Plan.
3. Consider action to approve the updated Collier Township Parks and Recreation Board Bylaws.

4. Consider action on Resolution 032221-01; A Resolution establishing that effective March 22, 2021, it became public policy in the Township of Collier to adopt the National Incident Management (NIMS) concept of emergency planning and unified command and it shall be the policy of this Township to train public officials responsible for emergency management.
5. Consider action on Resolution 032221-02; A Resolution for the Sanitary Sewer Transfer Agreement, Federal Aviation Administrative Parcel 33-J-1 - Easement Agreements (394-02)
6. Consider action on Resolution 032221-03; A Resolution adopting the Allegheny County 2020 Hazard Mitigation Plan.

VI. Account Transfers:

- Approval of the transfer of \$30,000.00 from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General Fund Operating Account items:

- Invoices paid and checks written March 9, 2021 to March 21, 2021 in the amount of \$279,555.40.
- Bills requested for payment for March 22, 2021 in the amount of \$127,788.46.

VIII. Approval of Capital Investment Account Items:

- Bills requested for payment for March 22, 2021 in the amount of \$29,721.63.

IX. Approval of Sewer Account items:

- Invoices paid and checks written from March 9, 2021 to March 21, 2021 in the amount of \$1,364.56.

X. Adjourn